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5-01-95

Requester's Name
Scott Greenfield
Address
9301 Washington Ave.
Miami FL 33139
City State ZIP Phone

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

800001470888
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****122.50 ****122.50

CORPORATION(S) NAME

Laser Lighter Company

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/2/95
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EMPIRE Toll Free: 1-800-432-3028

CERTIFICATE OF INCORPORATION
-OF-

LASER LIGHTER COMPANY

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Status of the said State of Florida.

ARTICLE ONE

This name of the corporation shall be:

LASER LIGHTER COMPANY

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at anytime is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE FOUR

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

95 MAY -2 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE SIX

The initial street of the principal office of the corporation shall be: 3833 N. Moorings Court, Miami, Florida 33133

ARTICLE SEVEN

The number of Directors of this corporation shall be at least one(1) and no more than five(5).

ARTICLE EIGHT

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

1. James T. Sadler, Pres., 3833 N. Moorings Ct., Miami, FL 33133
2. Shlomo Attia, Vice-Pres., 308 Monroe St., Hollywood, FL 33019

ARTICLE NINE

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

3833 N. Moorings Court, Miami, Florida 33133

JAMES T. SADLER

ARTICLE TEN

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

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IN WITNESS WHEREOF, the undersigned, JAMES T. SADLER, being natural person, competent to contract, has here unto set his hand and seal this 21 day of _____ 1995.

James T. Sadler (SEAL)

STATE OF FLORIDA)
COUNTY OF Dade) SS

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared James T. Sadler to be well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of _____ 1995.

Linda A. Carpenter
Notary Public, State of Florida

My Commission Expires:



LINDA A CARPENTER
My Commission CC318518
Expires Sep. 23, 1997
Bonded by HAI
800-422-1555

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FILED
95 MAY -2 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

LASER LIGHTER COMPANY

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST: That LASER LIGHTER COMPANY desiring
to organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of Incorporation, in
the Articles of Incorporation, in the City of MIAMI
County of DADE, State of Florida, has named SCOTT GREENFIELD,
ESQUIRE, located at 930 WASHINGTON AVENUE, SECOND FLOOR, MIAMI
BEACH, Florida, as its agents to accept services of process within
this State.

ACKNOWLEDGEMENT

Having named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 

Resident Agent